

U.S. DISTRICT COURT  
DISTRICT OF MAINE  
PORTLAND  
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## UNITED STATES v. JEFFREY RICHARD

SYNOPSIS - INDICTMENT

2021 SEP 22 P 4:39

2:21-cr-150-JAW

<b>Name:</b>	Jeffrey Richard	DEPUTY CLERK
<b>Address:</b> <b>(City &amp; State Only)</b>	Rumford, Maine	
<b>Year of Birth and Age:</b>	1975 (46 years old)	
<b>Violations:</b>	Count 1: Tax evasion. 26 U.S.C. § 7201.  Counts 2–9: Failure to pay over employment tax. 26 U.S.C. § 7202.	
<b>Penalties:</b>	Counts 1–9: Class D felony. Not more than 5 years imprisonment, and/or not more than a \$250,000 fine. 26 U.S.C. §§ 7201, 7202; 18 U.S.C. § 3571(b)(3)	
<b>Supervised Release:</b>	Counts 1–9: Not more than 3 years. 18 U.S.C. § 3583(b)(2).	
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	Counts 1–9: Not more than 2 years. 18 U.S.C. § 3583(e)(3).	
<b>Maximum Additional Term of Supervised Release for Violation of Supervised Release:</b>	Counts 1–9: Not more than 3 years less term of imprisonment imposed upon revocation. 18 U.S.C. § 3583(h).	
<b>Defendant's Attorney:</b>	TBD	
<b>Primary Investigative Agency and Case Agent Name:</b>	IRS-CI Special Agent John Marini	
<b>Detention Status:</b>	Summons to be requested.	
<b>Foreign National:</b>	No	
<b>Foreign Consular Notification Provided:</b>	N/A	

<b>County:</b>	Oxford
<b>AUSA:</b>	Craig M. Wolff
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	Yes
<b>Corporate Victims Owed Restitution:</b>	N/A
<b>Assessments:</b>	\$100 per count. 18 U.S.C. § 3013(a)(2)(A).